

Federal Asset Forfeiture

DESCRIPTION OF MAJOR SERVICES

In 1984, Congress enacted the Comprehensive Crime Control Act, which gave federal prosecutors new forfeiture provisions to combat crime. Also created by this legislation was the Department of Justice Assets Forfeiture Fund (AFF). The proceeds from the sale of forfeited assets such as real property, vehicles, businesses, financial instruments, vessels, aircraft and jewelry are deposited into the AFF and are subsequently used to further law enforcement initiatives.

Under the Equitable Sharing Program, the proceeds from sales are often shared with the state and local enforcement agencies that participated in the investigation, which led to the seizure of the assets. This important program enhances law enforcement cooperation between state/local agencies and federal agencies. This budget unit represents federal asset forfeitures processed by the District Attorney's Asset Forfeiture unit. The U.S. Department of Justice sets forth the terms by which law enforcements may use these funds.

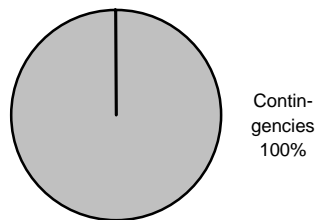
There is no staffing associated with this budget unit.

BUDGET AND WORKLOAD HISTORY

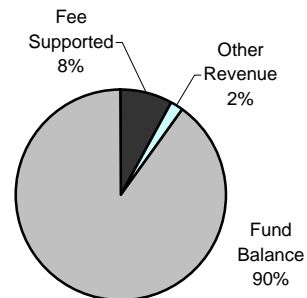
| | Actual 2003-04 | Budget 2004-05 | Actual 2004-05 | Budget 2005-06 |
|----------------------|-------------------|-------------------|-------------------|-------------------|
| Appropriation | 155,000 | 137,087 | - | 123,949 |
| Departmental Revenue | 30,370 | 47,000 | 16,574 | 12,500 |
| Fund Balance | | 90,087 | | 111,449 |

Actual expenditures are less than budgeted appropriation as no contingencies were expended in 2004-05 and budgeted transfers were not completed due to a significant decrease in revenue. Budgeted 2005-06 appropriation represents departmental fund balance plus estimated revenue.

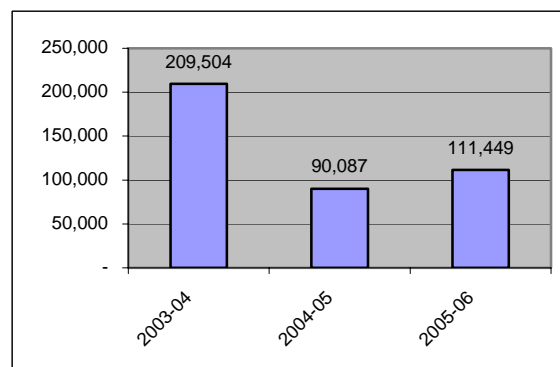
2005-06 BREAKDOWN BY EXPENDITURE AUTHORITY



2005-06 BREAKDOWN BY FINANCING SOURCE



2005-06 FUND BALANCE TREND CHART



GROUP: Law & Justice
DEPARTMENT: District Attorney
FUND: Federal Asset Forfeitures

BUDGET UNIT: SDN DAT
FUNCTION: Public Safety
ACTIVITY: Federal Asset Forfeitures

| | 2004-05 Actuals | 2004-05 Final Budget | 2005-06 Board Approved Base Budget | 2005-06 Board Approved Changes to Base Budget | 2005-06 Final Budget |
|-----------------------------|--------------------|-------------------------|--|--|-------------------------|
| Appropriation | | | | | |
| Transfers | - | 35,000 | 35,000 | (35,000) | - |
| Contingencies | - | 102,087 | 102,087 | 21,862 | 123,949 |
| Total Appropriation | - | 137,087 | 137,087 | (13,138) | 123,949 |
| Departmental Revenue | | | | | |
| Fines and Forfeitures | 14,660 | 45,000 | 45,000 | (35,000) | 10,000 |
| Use of Money and Prop | 2,065 | 2,000 | 2,000 | 500 | 2,500 |
| Other Revenue | (151) | - | - | - | - |
| Total Revenue | 16,574 | 47,000 | 47,000 | (34,500) | 12,500 |
| Fund Balance | | 90,087 | 90,087 | 21,362 | 111,449 |

Due to the significant decrease in revenue, the department proposes to retain the remaining fund balance this year, allowing the fund balance to increase before budgeting further expenditures.

DEPARTMENT: District Attorney
FUND: Federal Asset Forfeitures
BUDGET UNIT: SDN DAT

BOARD APPROVED CHANGES TO BASE BUDGET

| Brief Description of Board Approved Changes | Budgeted Staffing | Appropriation | Departmental Revenue | Fund Balance |
|---|----------------------|---------------|-------------------------|--------------|
| 1. Decrease Transfers In prior years, transfers to the department's general fund occurred for training, equipment, etc. This will not occur in 2005-06. Reduced transfers will offset decrease in revenue. | - | (35,000) | - | (35,000) |
| 2. Increase Contingencies Based on projected fund balance at year-end, contingencies increased by \$12,700. | - | 21,862 | - | 21,862 |
| ** Final Budget Adjustment - Fund Balance Increase in Contingencies of \$9,162 due to a higher fund balance than anticipated. | | | | |
| 3. Reduce Revenue Asset forfeiture revenue is difficult to predict. Reduction in revenue is based on current year receipts. The reduction in revenue is partially offset by an increase in interest revenue. | - | - | (34,500) | 34,500 |
| 4. Increase interest revenue Minor increase in interest revenue based on interest earned in 2004-05 and anticipated fund balance increase. | - | - | - | - |
| Total | - | (13,138) | (34,500) | 21,362 |

** Final Budget Adjustments were approved by the Board after the proposed budget was submitted.

